
Regular Council Meeting



Agenda

6:00 PM May 25, 2023

Teri Murphy, Mayor

Council Members:

Ora Allen..... At-Large
Donald Burchett..... At-Large
Randy Daugherty..... Ward 1
Dave Miller..... Ward 2
Shirley Whitt..... Ward 3
Jeanette Marcus..... Ward 4

Michael Davis, City Manager
Amy Brown, Clerk of Council
Martina Dillon, Law Director

Moraine Municipal Building • 4200 Dryden Road, Moraine, OH 45439

I. Regular Meeting Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes
 - 1. Regular Council Meeting Minutes - May 11, 2023
- D. Special Presentations

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - May 25, 2023
- E. Law Director
- F. Mayor

III. Guest Speakers - None

IV. Business

(Anyone wishing to raise a question about any piece of legislation listed on this agenda will have three (3) minutes at this time. All other topics to be addressed to Council will be heard later in this meeting.)

Ordinances

- 2139-23 An Ordinance to make supplemental appropriations for current expenses and other expenditures of the City of Moraine, State of Ohio for the period January 1, 2023 to December 31, 2023 and declaring an emergency.
- 2140-23 An Ordinance approving amendments to the Table of Organization for employees of the City of Moraine and declaring an emergency.

Resolutions

- 7945-23 A Resolution rejecting sole bid submitted by Becker Construction, Inc. for the Phase I Modernization City of Moraine Municipal Building Project.
- 7946-23 A Resolution authorizing and approving a purchase order.
- 7947-23 A Resolution authorizing the City of Moraine to accept the proposal of Quadient Leasing USA, Inc. via Sourcewell Contract No. 011322 for a five-year lease of a mailing machine and folder/insert machine at a total lease amount of \$23,400.00.
- 7948-23 A Resolution declaring the items listed on the attached 2023 list to be surplus and no longer needed for municipal purposes and authorizing the City Manager to dispose of such items through GovDeals Auction or donation to a non-profit organization or thru a trade-in program.

Voice Vote

Liquor Permit - 4953 Springboro Pike (To Be Added By Law Director)

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment